



**Board of Directors Meeting
October 17th, 2023
Area 1 Agency on Aging
333 J Street, Eureka
2:30 – 4:00 p.m.**

Vision

Area 1 Agency on Aging envisions a community where older persons and those with disabilities have access to resources that promote quality of life.

Mission

Area 1 Agency on Aging provides leadership and services that support and promote healthy aging.

- A G E N D A -

Page #

I. CALL TO ORDER

II. INTRODUCTIONS: Mishell Lopez and Dr. Justus Ortega

III. SPECIAL PRESENTATION (60 MINUTES)

A. Fall Prevention Survey conducted by Mishell Lopez in early 2022

B. Cal Poly Fall Prevention Activities, Dr. Justus Ortega

C. Fall Prevention Activities at A1AA

1. Home Modification Activities funded by California Department of Aging and Older Californians Act Modernization OTO Funding (Gallagher, Peterson, & Martin)

2. SAIL Program Activities funded by Older Americans Act (Phoebe Smith, PT)

D. Next Steps and Opportunities for increased collaboration with Cal Poly

IV. CONSENT AGENDA (**ACTION**)

These matters are routine in nature and are usually approved by single vote. Prior to the meeting, any member of the public or Board may request the Board pull a particular item for further discussion.

A. Items

1. Subject: Minutes of September 2023 (**ATTACHMENT/ACTION**) 3-6

Recommendation: Approve as Submitted

B. CORRESPONDENCE

1. Ageism Awareness Proclamation (ATTACHMENT)	7
2. Ageism Awareness Flyer (ATTACHMENT)	8
3. Humboldt County Board of Supervisors Ageism Awareness Proclamation (ATTACHMENT)	9
4. Letter to Benbow Historic Inn (ATTACHMENT)	10
C. Director’s Report (Kraft) (ATTACHMENT)	11
D. Building Update (Morrow) (ATTACHMENT)	12
V. COMMITTEE REPORT	
A. Executive & Strategic Planning Committee	
1. Resolution #312: A1AA Edward Jones Certification (ATTACHMENT/ACTION)	13
<u>Recommendation</u> : Approve Resolution #312	
B. Finance, Audit & Contract Review Committee	
1. <u>Subject</u> : Financial Statements for July and August 2023	14-19
<u>Recommendation</u> : Approve as Submitted	
2. ADRC Core Partner MOU and Summary of progress to date (Kraft) (HANDOUT/ACTION)	
<u>Recommendation</u> : Approve MOU and direct Kraft to sign	
C. Nominations and Membership Committee	
1. Slate of Officers for November 2023 Election <u>Recommendation</u> : Approve slate	
2. Proposed Re-election of Directors with expiring terms for November 2023 Election <u>Recommendation</u> : Approve additional terms for Hjerpe, Perris, Vogel, and Nielsen	
3. Recruitment of new Board members <u>Recommendation</u> : Each Board member is encouraged bring forward the name of someone who may be interested	
D. Personnel Committee	
1. V1 Employee Handbook – Unpaid Leave Revision second reading (ATTACHMENT)	20-21
<u>Recommendation</u> : Approve clarifying language	
VI. NEW BUSINESS	
VII. BOARD COMMENTS	
VIII. STAFF MEMBER COMMENTS	
IX. ADJOURNMENT	